



**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH**
40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

RECEIVED
TOWN CLERK

David S. Feldman, Chairman
Christopher P. Mitchell, Vice Chairman
Mark Elfman, Clerk
Virginia M. Coppola
James J. DeVellis

William G. Keegan, Jr., ICMA-CMAA Town Manager
Mary Beth Bernard, Assistant Town Manager
Telephone, 508-543-1219
FAX 508-543-6278

**AMENDED
SELECTMEN'S MEETING AGENDA
Tuesday, December 27, 2016
Media Center, Foxborough High School
120 South Street, Foxborough**

The Chair reserves the right to call items on the agenda out of order. The times that are listed for items are approximate times, and items may be reached earlier or later than the posted times. The listing of items is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
6:30pm	Executive Session Chief Hatfield	Fire Chief Contract Discussion
7:00pm	Open Session Citizen's Input Topics not reasonably anticipated by the chair 48 hours in advance of meeting	
7:05pm	BOS	BOS Goals for 2017
7:25pm	Selectmen's Update	
7:35pm	William G. Keegan, Jr.	Town Manager Update
7:45pm	Mary Beth Bernard	Assistant Town Manager Update

ACTION ITEMS

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| 1. Fire | 1. Acceptance of a Gift Donation in the amount of \$2,200 for Foxborough Fire and Rescue to be used to purchase a replacement Sparky The Fire Dog Animated Suit from the Foxboro Jaycees. |
| 2. Veterans Services | 2. Acceptance of a Gift Donation in the amount of \$50 for the Veteran Services Gift Fund from Helen Olsen |
| 3. Veterans Services | 3. Acceptance of a Gift Donation in the amount of \$250 for the Iraq and Afghanistan War Memorial from the Friends of Foxborough Veterans |
| 4. COA | 4. Acceptance of a Gift Donation in the amount of \$295 for programs from the Friends of Foxboro Seniors |
| 5. CBS Scene | 5. Approval of an extended liquor license hours until 2am on New Year's Eve. |
| 6. Town Manager | 6. Approval of electing a voting delegate for MIIA Annual Meeting on January 21, 2017 |
| 7. Historical Commission | 7. Approval of Appointment of Deb Wendell from Associate Member to full Member to the Historical Commission expiring on 5/1/18 |
| 8. BOS | 8. Approval of 2017 Licenses |
| 9. D&N Corporation/Olive and Mint, Ambrosia | 9. Approval of Change of DBA from Nick's Steakhouse & Demetris to Olive and Mint, Ambrosia |
| 10. BOS | 10. Approval of BOS Minutes 8/23/16 & 9/6/16 |
| 11. Scorpion Bar | 11. Approval of extended hours of closing until 1:30am on New Year's Eve |
| 12. The Rally Point Inn & Pub | 12. Approval of extended liquor license and food service hours of closing until 2am on New Year's Eve |

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